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## **WIB Board Quarterly Meeting**

## April 24, 2012 ♦ MCCC Conference Center

- Welcome & Introductions James Purcell, Chair
- Review and Approval of January 24, 2012 Minutes
- Swearing In Ceremony (first and second term members)
  - Committee Reports (refer to handouts in packet)
- Business Integration Committee Announcement of Chairs & Interim Chairs
  - Local WIB Recertification Process Timeline
- Presentation of WIB By-Laws Draft (vote7/24/12 quarterly meeting)
- One Stop Budget for Program Year 2011 (vote 7/24/12 quarterly meeting)
  - Election of WIB Officers / Judge of Elections

o Chair

Vice-Chair

Announcements / Meeting Adjournment

**NEXT MEETING: July 24, 2012**